

DRML TRUSTEE BOARD MEETING

May 17, 2018

Attending: Joann Osborne, Jericho, chair; Elisabeth Lehr, Jericho; Bill McMains, Jericho; Sven Lindholm, Jericho; Sue Vaughn, Jericho; Connell Gallagher, Underhill; Kristie Kapusta, Underhill; Laura Wolf, Underhill; Holly Hall, Director.

Call to Order: The meeting was called to order at exactly 7:00 pm.

Comments from the Public: There were no comments from the public.

Agenda Adjustments:

Annual fund raising letter campaign/thank you notes.
Under new business, the I. D. School.

Policy Review: Elisabeth reviewed the Agreement of Cooperation with the Jericho Town Library and the Jericho and Underhill Library District. She noted a number of typos and cleaned them up. She suggested removing the section regarding purchase of collection materials since we don't do this anymore. It was decided to review the changes with the Jericho Town Library before any further action. Elisabeth agreed to follow-up with the Jericho Town Library.

Old Business: There was no old business discussed.

New Business:

Deborah Rawson Lecture: Connie will be leading setting this up again this year. Some ideas put forward include the VT Youth Conservation Corp, the Nature Conservancy and the Commissioner of the VT Department of Agriculture, Anson Tebbets, on the future of agriculture in VT.

Book Barn: The patron free day was discussed. The barn is currently being used for seasonal storage and the books are not accessible for the public. It was anticipated that the target date of June 16 would allow time for the barn to be cleared of storage items. The time will be 10 am to 2 pm. Laura and Joann will be there during that time.

Discussion of board members thoughts on how they personally can inform the public about DRML.

- Email information of library programs that would interest members of groups board members are active with.

- Use social media, especially those young people who are actively using, and put up frequent posts.
- Sponsor activities allowing youth to meet community service requirements.
- Send personal invitations to friends.
- Use local TV to advertise activities.
- Put on a program on what library can give to you.
- Start a group to read plays.
- Each board member post a specific activity on Front Porch Forum but headline the event and mention later in the body of the post that it is in the library.
- Sponsor programs that use prominent local talent.
- Post activities on the bulletin board at JCAT.
- Board members keep current on upcoming activities so can let people know when opportunities arise.
- Joann will be checking for a system that organizes the activities in categories but does not add work for the staff.

At the next board meeting board members will report out on efforts made in the interim month to promote the library.

ID. School: From a recent school board meeting discussion revolved around moving the students to neighboring local schools and utilizing the space for community needs, such as continuing the Saxon Hill School, providing office space for school central office and senior center. These are still ideas but there will be a public hearing on uses of the I.D. School on June 11. It was suggested that parking would be insufficient for this type of use for the building. Board members are encouraged to let as many people know as possible and encourage attendance at the meeting June 11.

Secretary's Report: The April minutes were reviewed and additions made. Elisabeth moved and Connie seconded that the April minutes be approved as amended. The motion passed.

Director's Report: The report was sent to the board members prior to the meeting and was reviewed by the board.

Committee Reports:

Progress on roof replacement: After advertising, reaching out to personal contacts and calling prior companies making bids on re-roofing the library, only two bids were received. It was thought this was an insufficient number of bids, so further efforts will be made to solicit more bids.

Spelling bee update: There will be a rehearsal for the spelling be this Monday evening.

Adjournment: Laura moved and Kristie seconded to adjourn the meeting. Motion passed and the meeting was adjourned at 8:43 pm.

Bill McMains, Secretary